REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi, Tommy Waters

Committee Meeting Held June 16, 2020

Honorable Ikaika Anderson Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered Resolution 19-331 entitled:

"RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (2017 EDITION), RELATING TO THE HONOLULU ETHICS COMMISSION,"

which passed Second Reading and public hearing at the Council's meeting of June 3, 2020, reports as follows:

The purpose of Resolution 19-331 is to initiate amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), relating to the Honolulu Ethics Commission.

Executive Director and Legal Counsel of the Ethics Commission Jan K. Yamane and Vice Chair of the Ethics Commission Dave Monk offered their support on the Resolution by remote testimony and Mr. Monk also provided written communication in support.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON JUL 8 2020

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At your Committee's meeting, your Committee received no in-person oral testimony.

Written testimony in support was received from three individuals.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 19-331 and recommends that it pass Third Reading. (Ayes: Anderson, Elefante, Fukunaga, Kobayashi, Menor, Tsuneyoshi, Waters — 7; Noes: None; Excused: Manahan, Pine — 2.)

Respectfully submitted,

Semmittee Chair

CITY COUNCIL

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